

CAPITOL CORRIDOR JOINT POWERS AUTHORITY BOARD OF DIRECTORS MEETING

WEDNESDAY, February 17, 2016

10:00 AM

City Council Chambers, Suisun City CA

- The meeting was called to order by Chair Gail Murray who noted it was the 100th meeting for the CCJPA Board. She welcomed Director Phil Serna from Sacramento Regional Transit District and Director Raul Peralez from Santa Clara Valley Transportation Agency and provided a report of the chair.
- The CCJPA Board approved the minutes of the November 18, 2015 meeting.
- The Consent Calendar was approved by the CCJPA Board.
- Managing Director Kutrosky presented the Business Plan Update (FY 2016/17- FY 2017/18) that included a 2% fare increase for multi-ride tickets, some insurance cost increases, Amtrak operating cost increases, lower fuel costs, and a 2% revenue increase projection. Director Raburn thanked Managing Director Kutrosky for his business plan workshops feedback and questioned a missing capital project for Fairfield in the business plan update. Managing Director Kutrosky stated it was an oversight and should have been included. Director Raburn also requested a report on the renewable fuels program and transit transfer program information. Managing Director Kutrosky responded staff is currently working with the California Air Resources Board and is using 5% renewable fuels currently. Public comment questioned future service plans. Motion passed.
- Managing Director Kutrosky presented information on Legislative Matters/Governor's Draft FY16/17 Budget. AB1591 increases Cap and Trade revenue to 20%, up from 10%. He will be traveling to Washington DC to advocate for FY17 FAST Act funding and other funding sources that may be available. He was seeking a letter of support for AB1591. Director Raburn questioned about Omnibus Bill funds from FY16 and TIGER funds for proposed projects. Managing Director Kutrosky responded he will advocate for any funds that are available that have not already been allocated elsewhere. Motion passed.
- Managing Director Kutrosky presented the Capitol Corridor Project List: FY 15/16 Cap and Trade Transit/Intercity Capital Rail Program and requested authorization to prepare an application for the first phase of the Sacramento to Roseville 3rd Mainline Track project. Director Saltzman questioned about other possible projects that could be proposed. Motion passed.

- Managing Director Kutrosky presented information about the Auburn Station security cameras and wayside layover power cabinet upgrades. Director Holmes thanked Managing Director Kutrosky for the security cameras installation. Motion passed.
- Managing Director Kutrosky presented information on security camera installation at Rocklin, Roseville, Suisun, and Fremont stations. Motion passed.
- Managing Director Kutrosky discussed his managing director's report stating a 5% increase in food and beverage sales and ridership was up exceeding the business plan expectations. On-time performance was very good with some delays caused by trespasser fatalities, but overall delay minutes either from the host RR or mechanical delays were very low. He also reported on lower fuel prices and 7% lower fuel consumption and the reduction of 4 cars in the system off peak lowering equipment costs by 3%. He gave a Super Bowl 50 update saying there was tremendous ridership and the fans had a great time. Director Mallet questioned an accounting anomaly on the operator delays graph and also requested a report on the net fuel costs taking into account the lower fuel prices and the reduction in fuel usage. Director Peralez thanked Capitol Corridor for their support to Santa Clara Valley Transportation Agency.
- Chair Murray asked if there were any questions on the work completed report or work in progress report by Managing Director Kutrosky. Director Raburn questioned about the Oakland to San Jose Phase II project progress. Managing Director Kutrosky relayed the complex issues affecting the project. Director Raburn also questioned about the Richmond Station Platform Improvements.
- Chair Murray asked if there were any Board Member reports. Director Serna commented it was great to be back on the CCJPA Board and invited Managing Director Kutrosky and staff to join him at a California Air Resources Board meeting where he is also a Board Member to communicate to them about the advances of the new Tier IV locomotives in the reduction of emissions along with any other emission reduction programs. He also discussed the opening of the new Golden 1 Center in Sacramento in October 2016 and questioned how Capitol Corridor can help promote ridership to the events and support transit service. Managing Director Kutrosky stated he will reach out to Sacramento Regional Transit staff to see how they can coordinate service.
- Public comment was given about Auburn Station train service, support for a new transit center in Hercules, CA, and revised train service between Bakersfield and Oakland.